IN THE UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

THE BOARD OF TRUSTEES OF THE CITY OF PONTIAC POLICE & FIRE RETIREMENT SYSTEM, on Behalf of Itself And All Others Similarly Situated,

Plaintiff,

Civil Action No. 2:10-cv-11083-GCS-RSW

Hon. George Caram Steeh

v.

NORTHERN TRUST INVESTMENTS, N.A. and THE NORTHERN TRUST COMPANY,

Defendants.

STIPULATED ORDER EXTENDING THE TIME IN WHICH DEFENDANTS MUST ANSWER OR OTHERWISE PLEAD

The parties having stipulated to the entry of an Order to Extend the Time by which Defendants Northern Trust Investments, N.A. and The Northern Trust Company have to answer, plead, or otherwise respond to Plaintiff's Amended Complaint by sixty (60) days, due to the complexity of the matter, the schedules of counsel, and to promote judicial economy,

IT IS HEREBY ORDERED that Defendants Northern Trust Investments, N.A. and The Northern Trust Company have an additional sixty (60) days, i.e. until December 13, 2010, to answer, plead or otherwise respond to Plaintiff's Amended Complaint.

s/George Caram Steeh
U. S. DISTRICT JUDGE

Dated: October 12, 2010

Stipulated as to Form and Substance:

Sullivan, Ward, Asher & Patton, PV

By: /s/ Sharon S. Almonrode (P33938)

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AND

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Dated: October 8, 2010

DETROIT 38335-2 1178498